



## **COUNTY BOARD AGENDA**

**12th Meeting, 170th Year of the Waukesha County Board of Supervisors**

**Tuesday, March 22, 2016 - 7:00 p.m.**

**Waukesha County Courthouse – Room 350**

### **CONVENE MEETING**

Call to Order  
Pledge of Allegiance  
Silent Prayer  
Roll Call  
Public Comment

County Clerk Correspondence and Announcements  
Announcements: County Board Chair and Supervisors  
Approve Minutes of Previous Meeting  
Announce Votes Needed

### **SCHEDULED ITEM**

7:00 p.m. – Presentation by Judge Kathryn W. Foster on Criminal Justice Collaboration Council (CJCC) Drug Court Graduation

### **STANDING COMMITTEES PRESENTATIONS OF ORDINANCES, RESOLUTIONS & MOTIONS**

#### **Land Use, Parks & Environment Committee**

Ordinance 170-O-095: Amend The District Zoning Map Of The Town Of Delafield Zoning Code By Rezoning Certain Lands Located In Part Of The SW ¼ Of Section 27, T7N, R18E, Town Of Delafield, Waukesha County, Wisconsin, From The A-1 Agricultural District To The R-1 Residential District (ZT-1824)

Ordinance 170-O-096: Amend The District Zoning Map Of The Town Of Delafield Zoning Code By Rezoning Certain Lands Located In Part Of The NW ¼ Of Section 36, T7N, R18E, Town Of Delafield, Waukesha County, Wisconsin, From The A-1 Agricultural District To The A-2 Rural Home District (ZT-1825)

Ordinance 170-O-097: Amend The District Zoning Map Of The Town Of Delafield Zoning Code By Rezoning Certain Lands Located In Part Of The SW ¼ And SE ¼ Of Section 11, T7N, R18E, Town Of Delafield, Waukesha County, Wisconsin, From The R-1 Residential District To The P-1 Park And Recreational District (ZT-1826)

Ordinance 170-O-098: Amend 2016 Adopted County Budget And Authorize Department Of Parks & Land Use To Execute A State Grant Agreement And Intergovernmental Agreement With Washington County To Implement An Aquatic Invasive Species (AIS) Program

### **Executive Committee**

Ordinance 170-O-099: Modify The 2016 Capital Budget For Project To Replace First Wanaki Golf Course Bridge

Appointment 170-A-034: Patricia Cariveau To The Aging Disability Resource Center (ADRC) Advisory Board

Appointment 170-A-035: Monty Johnson To The Aging Disability Resource Center (ADRC) Advisory Board

Appointment 170-A-036: Kathleen Usarek To The Mukwonago Community Library Board Of Trustees

### **Public Works Committee**

Ordinance 170-O-074: Approve Hangar Lease Agreement With Quad/Air, LLC At Waukesha County Crites Field

### **Human Resources Committee**

Ordinance 170-O-100: Establish Salaries For Register Of Deeds, Treasurer, And County Clerk For 2017 – 2020

### **ADJOURN MEETING**

MOTION: To adjourn to Tuesday, April 12, 2016 at 7:00 p.m. or at the call of the County Board Chair.